

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
12-9-04**

**7:00 P.M. - Duvall Fire Station**

**Council Workshop 6:00 PM:            Council Procedures/Unified Development Regulations**

**The City Council Meeting was called to order by Mayor Nixon at 7:03 P.M.**

**Council Present:**       Tom Loutsis, Jeffrey Possinger, Will Ibershof, Steve Hotchkiss,  
Heather Page, Greg Von Tobel

**Staff Present:**         Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson,  
Bruce Disend, Jodee Schwinn

**I.        Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$143,726.31; Claims in the amount of \$780,688.03. Before Comments from the Audience add: Chief Merryman - Swearing in of new police officers. Under Executive Session add: 5 minutes - litigation.

**Swearing In of New Police Officers:**

Police Chief Glenn Merryman introduced new police officer James Coma, and new reserve officer, Nicole Pascua. Mayor Nixon swore in the new officers.

**II.       Comments from the Audience:**

Lisa Yeager, P.O. Box 96, Carnation, representing the Sno-Valley Senior Center, thanked the Duvall City Council for their continued support of the Center. She emphasized how much all of the support from the City helps the Center continue to provide many services to the residents of the Snoqualmie Valley.

Ray Burhen, P.O. Box 6, Duvall, announced the Duvall Historical Society has just published its 6<sup>th</sup> book, and it is for sale. The book is a reprint of Duvall historian Ralph Taylor's "Duvall Immigrant". A new chapter has also been added that publishes and details Ralph's historical paintings of Duvall.

Charles Correll, P.O. Box 34, Duvall, said that it being the end of the year and the Christmas Season, he wanted to thank the Council, the Staff, and the City for holding the line fiscally and providing the goods and services needed with what little there is to work with. He thanked everyone and wished them a Merry Christmas.

**III. Approval of Consent Agenda:**

*It was moved and seconded (Ibershof-Possinger) to approve the consent agenda, which included Payroll in the amount of \$143,726.31; Claims in the amount of \$780,688.03; and approving the Council Meeting Minutes of 11/23/04. Carried. (6 ayes).*

**IV. Presentation:                      Presentation of Plaque and Reception in honor of Olympic Bronze Winner Amy Tryon**

*7:15 p.m. Mayor Nixon presented Amy Tryon with a plaque and Key to the City. She then called a 10 minute recess for a reception and cake in honor of Ms. Tryon.*

*7:25 p.m. Mayor Nixon called the Council Meeting back to order.*

**Presentation:                      King County Councilmember Kathy Lambert will present \$10,000 to the City of Duvall/YMCA for the Glen Kuntz W.R.E.C.K. Center Operating Fund.**

Mayor Nixon introduced King County Councilmember Kathy Lambert. Councilmember Will Ibershof thanked Kathy for all the support she has given Duvall over the years and presented her with two gifts including her own copy of the board game Duvallopoly.

Mayor Nixon then introduced YMCA representatives Zemorah Murray and Kyla Smith, who are responsible for the operations of the Glen Kuntz W.R.E.C.K. Center to Councilmember Kathy Lambert. Councilmember Lambert said that she has always valued youth programs in our communities and presented a donation in the amount \$10,000 to be used toward operating the Glen Kuntz W.R.E.C.K. Center. The funds will be available from King County in 2005.

**V. Scheduled Items:**

**1. Mayor:** Mayor Nixon thanked the City staff that worked on the Tree Lighting Event. She said 500 - 700 people attended the event this year. She also said she especially wanted to acknowledge employees Alana McCoy, Sara Ruhland, and Jerry Marlette for all of their hard work. Mayor Nixon announced the Suburban Cities Association (SCA) is requesting each City appoint an elected official to the SCA Policy Committee and asked the Councilmembers for nominations.

*It was moved and seconded (Ibershof-Von Tobel) to appoint Councilmember Jeffrey Possinger to the Suburban Cities Association Policy Committee. Carried. (5 ayes).*

Lastly, Mayor Nixon wished everyone very Happy Holidays from the City of Duvall. She also thanked the City Council and noted that a lot was accomplished together this year.

## **2. Committee Reports:**

*Reports will be given at the second Council Meeting of each month.*

## **3. Council:**

There were no council reports.

## **4. Staff:**

a. Doreen Booth, City Hall Administrator, reported that the Tree Lighting Event was a great event. She reported that former Councilmember Pat Fullmer enjoyed hosting the ceremonies, and she thanked the Duvall MOMS Club for doing a great job of providing most of the cookies. She also thanked everyone that attended.

b. Glenn Merryman, Chief of Police, reported the Duvall Police Department Open House was a lot of fun. He remarked that he has waited 19 years for this, and thanked Alana McCoy and Sara Ruhland for all of their contributions. Chief Merryman also reported that grant season is approaching and the Police Department will be applying for some equipment grants. Lastly, the Chief reported that two officers will be leaving the Duvall Police Department, and a new officer that will be joining the Department in January will come with a K-9.

c. Steve Schuller, Public Works Director, distributed a handout summarizing the "Prosperity Partnership's Regional Economic Summit" that Mayor Nixon, Councilmember Ibershof, and he recently attended. Steve also distributed a memo regarding the City's Economic and Business Development Committee.

d. Dianne Nelson, Finance Director, updated Council that the City will be going out for a "Request for Proposals" for banking services in 2005. She hopes to have an RFP document at the end of December and will review it with the Finance Committee.

**VI. Public Hearing:**      *None*

**VII. Unfinished Business:**      *None*

## **VIII. New Business:**

**1. (AB04-74) Appointment and confirmation of Planning Commissioner Amy Frampton to Position #6, a vacant term ending 12/31/07.** *It was moved and seconded (Page-Possinger) to confirm the appointment of Amy Frampton to the Duvall Planning Commission Position #6, a vacant term ending 12/31/07. Carried. (6 ayes).*

**2. (AB04-75) Ordinance #1002 authorizing an interfund loan from the Sewer Fund and the Water Fund to the Sewer Capital Improvement Fund.** *Was moved and seconded (Ibershof-Page) to adopt Ordinance #1002 authorizing an interfund loan from the Sewer Fund and the Water Fund to the Sewer Capital Improvement Fund. Carried. (6 ayes)*

**3. (AB04-76) Ordinance #1003 adopting the City of Duvall 2005 Budget.** *Was moved and seconded (Possinger-Von Tobel) to adopt Ordinance #1003 adopting the City of Duvall 2005 Budget. Carried. (6 ayes)*

**4. (AB04-77) Approve and authorize the Mayor to sign the Second Amendment to the Interlocal Agreement with Yakima County for Jail Services.**

*Was moved and seconded (Possinger-Loutsis) to approve and authorize the Mayor to sign the Second Amendment to the Interlocal Agreement with Yakima County for Jail Services. Carried. (6 ayes).*

**5. (AB04-78) Resolution #04-20 setting out the process on, and a schedule for, the update of Development Regulations, including Critical Area Regulations, in accordance with the State Growth Management Act and consistent with the Duvall Comprehensive Plan.** *Was moved and seconded (Page-Ibershof) to pass Resolution #04-20 setting out the process on, and a schedule for, the update of Development Regulations, including the Critical Area Regulations. Carried. (6 ayes)*

**6. (AB04-79) Ordinance #1004 amending section 9.04.090 of the Duvall Municipal Code to adopt the final 2004 Water System dated November 22, 2004, for the City of Duvall.** *Was moved and seconded (Ibershof-Von Tobel) to adopt Ordinance #1004 amending section 9.04.090 of the Duvall Municipal Code to adopt the final 2004 Water System dated November 22, 2004, for the City of Duvall. Carried. (6 ayes)*

**7. (AB04-80) Resolution #04-21 adopting a minimum fee schedule for water service connections and water capital improvement fees.** *Was moved and seconded (Ibershof-Page) to pass Resolution #04-21 adopting a minimum fee schedule for water service connections and water capital improvement fees. Carried. (6 ayes)*

**8. (AB04-81) Approve and authorize the Mayor to sign contract amendment with the YMCA extending the term of operation of the Glen Kuntz W.R.E.C.K. Center until February 15, 2005, and changing the responsibility for facility costs to the YMCA.** *Was moved and seconded (Page-Possinger) to approve and authorize the Mayor to sign contract amendment with the YMCA extending the term of operation of the Glen Kuntz W.R.E.C.K. Center until February 15, 2005, and changing the responsibility for facility costs to the YMCA. Carried. (6 ayes).*

**9. Interviews of the final Council Applicants for the City Council Position #5.**

Councilmember Ibershof thanked each of the council applicants and explained the interview procedures. The three final city council candidates, Steve Harris, Gerard Cattin, and Gary Gill, removed themselves from the Council Chambers.

Councilmember Ibershof called each council applicant into the Council Meeting individually to ask the same 2 questions of each candidate. Each candidate answered the questions individually at the open Council Meeting. Following their answers, each candidate was given 2 minutes to tell a little bit about themselves.

**IX. Executive Session: 5 Minutes - Litigation  
5 Minutes - Discussion of qualifications of Council Applicants**

8:13 p.m. The Council Chambers were cleared for a 5-minute Executive Session for litigation and a 5-minute Executive Session for discussion of qualifications of Council Applicants.

8:23 p.m. The Executive Session was extended for 5 minutes.

8:28 p.m. The regular Council Meeting was called back to order.

**X. New Business:**

**10. (AB04-82) City Council vote by matrix to appoint applicant to the Duvall City Council vacant position #5, a term ending 12/31/05.** Each Councilmember cast 1 vote for the council applicant finalist. The votes were as follows:

Councilmember Ibershof: Gary Gill  
Councilmember Hotchkiss: Gary Gill  
Councilmember Page: Gary Gill  
Councilmember Von Tobel: Gary Gill  
Councilmember Loutsis: Gerard Cattin  
Councilmember Possinger: Gary Gill

*The final candidate appointed to the Duvall City Council position #5 was Gary Gill.*

**Mayor Nixon swore in Gary Gill to the Duvall City Council position #5.**

**11. Decision on canceling the second Council Meeting in December.**

*It was moved and seconded (Ibershof-Page) to cancel the December 23, 2004, Council Meeting. Carried. (3 ayes - Ibershof, Page, Von Tobel) (2 nays - Possinger, Hotchkiss).*

**XI. Adjournment:**

*Was moved and seconded (Possinger-Loutsis) to adjourn. Carried. (6 ayes).*

Meeting Adjourned 8:35 p.m.

Signed \_\_\_\_\_  
Mayor Becky Nixon

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk